



Bloomington/Monroe County Metropolitan Planning Organization

Technical Advisory Committee Meeting Minutes March 25, 2015 McCloskey Room 135, City Hall

Technical Advisory Committee Minutes are transcribed in a summarized outline manner. Audio recordings of the meeting are available in the Planning & Transportation Department for reference.

Technical Advisory Committee: Bill Williams, Jim Ude, Kevin Tolloty, Kerry Conway, Amy Leyenbeck, Kurt Babcock, Jason Eakin, John Carter, Lew May, Perry Maull, Jane Fleig, Tom Micuda, Laura Haley

MPO Staff: Anna Dragovich, Josh Desmond

- I. Call to Order and Introductions
- II. Approval of Minutes:
 - a. February 25, 2015 – **Ms. Fleig motioned to approve minutes, Mr. Maull seconded, motion passed**
- III. Communications from the Chair
- IV. Reports from Officers and/or Committees
 - a. Project Updates
 - b. MTP Update
- V. Reports from MPO Staff
 - a. Quarterly Tracking Report
- VI. Old Business
- VII. New Business
 - a. Self Certification – **Ms. Fleig motioned to approve, Mr. Maull seconded, motion passed**
 - b. Transportation Improvement Program Amendments – **Mr. Maull motioned to approve with corrections outlined by Mr. May, Mr. May seconded, motion passed**
- VIII. Communications from Committee Members (*non-agenda items*)
 - a. Topic suggestions for future agendas

Adjournment

**Action Requested / Public comment prior to vote (limited to five minutes per speaker)*

These minutes were adopted by the Technical Advisory Committee at their meeting held on 04/29/2015